



***San Diego County  
Fish & Wildlife Advisory Commission***

5555 Overland Avenue, Building 3  
San Diego, California 92123-1292

(858) 694-2472  
Fax (858) 565.7046

**DRAFT MINUTES**

August 11, 2005

Meeting Location: California Department of Fish and Game  
4949 Viewridge Avenue  
San Diego, CA 92123

COMMISSIONERS	DISTRICT
Jack Bransford, Chair	1
Paul Kelpin	1
Florence Sloane	2
Ben Tulloch, Secretary	2
Rob Wilder (Absent)	3
Teresa Barth	3
D'erdra Smothers, Ph.D, Vice-Chair	4
Jim Dodd	4
Mike Pottorff	5
Jim Conrad	5

- A. Meeting called to order at: 6:30 p.m.**
- B. Introductions:**  
The Commissioners introduced themselves.  
Sharla Fisler, Representing Aquatic Adventures Science Education Foundation.  
Bob Smith, San Diego County Wildlife Federation
- C. Minutes for July 14, 2005** were approved. Motion (Conrad), seconded (Sloane).
- D. Public Comment**  
Sharla Fisler gave a final presentation on Grant 2004-10. Wetland Avengers, Education and Restoration. The FWAC gave \$4,500 to fund community event to restore wetland at the San Diego River Mouth. Written update was given to FWAC at meeting in February 2005.

**E. Chairman's Report –**

Chairman Bransford reported he has been in contact with various state and federal agencies about giving presentations to our group. The Commissioners were in favor of presentations. The first agency to be invited in the Bureau of Land Management. Thereafter, maybe invite the county next.

**F. Administrative Items:**

**Old Business**

**1. Commission Video Project - (Pottorff/Conrad)**

Commissioner Pottorff reported that he will have final report at next meeting.

**2. San Diego Freshwater Fish Project (Pottorff)**

Commissioner Pottorff reported on concerns, as well as, improvements to streams in San Diego County and gave an update on fish breeding program.

**3. Monthly Meeting with CDFG (Larry Eng)**

Commissioner Bransford met with Fish and Game Larry Eng to inform him of our commissions operation, our past projects and concerns towards the future. Conrad gave presentation on proposed hunting program for the San Diego National Wildlife Refuge. Motion was made by Commissioner Sloane and seconded by Commissioner Pottorff to approve presentation by Conrad to take to next meeting with Larry Eng. Motion passed unanimously.

**4. Mitigation of Border Fence Impacts (Sloane)**

Commissioner Sloane reported nothing new – bill has passed. Remove this item from the agenda.

**5. Handling of fines/forfeiture monies for Fish and Game (Sloane)**

Commissioner Sloane reported no new information; and is still proceeding investigating this topic.

**6. Giant Sea Bass (Wilder)**

No report.

**7. FWAC Website – Maintenance and Updating (Pottorff/Bransford)**

Commissioner Pottorff will take lead in coordinating with Dawn to keep website updated.

**8. East County MSCP (Barth/Conrad)**

Commissioner Barth reported nothing new.

**9. Bi-annual Report (Bransford)**

Report was reviewed by commissioners. Add word last paragraph – Aggressively pursue appropriate and consistent application of fish and game codes. Motion made by

Commissioner Barth and seconded by Commissioner Sloane to approve with addition of word Aggressively to last paragraph. Motion passed unanimously.

**New Business:**

1. Refinement of Evaluation Process

Commissioner Sloane has asked Dawn if an exclusive session (closed) is legal to discuss grants. As assigned county council member was on vacation, Dawn will report back in future. Commission would like to come up with better way to track grants and accountability of applicants after grants are awarded.

Motion made by Commissioner Kelpin and seconded by Barth to instruct staff to supply bi-annual accounting and status of outstanding grants. Motion passed unanimously.

Motion made by Commissioner Barth and seconded by Commissioner Smothers to amend Section 9 of grant application budget to include a detailed list of budget items. Motion passed unanimously.

**G. Commissioner's Corner**

**H. Adjournment Time:** 8:15 pm